



**CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 14, 2014
USFS CARMEL RIVER STATION
NASON RD., CARMEL VALLEY**

The meeting was called to order at 7:10 p.m. by Bob Eaton.

1. ROLL CALL: Don Bonsper, Bob Eaton, Rod Lambert
2. APPROVAL OF MINUTES: The minutes of the regular meeting of April 9, 2014 were approved as submitted. Motion to approve minutes Eaton; Lambert second; motion carried.
3. PUBLIC COMMENT: None.

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The District Treasurer reviewed the current payables and there was no district correspondence.

5. STAFF REPORTS:

- .01 Cachagua Volunteers: no report.
- .02 Chief's Report: There were 5 incidents in April, 2014 and the total training hours were 70 for the month.

The Chief reported current account balances as of May 7, 2014. The checking account balance is \$82,690; savings is \$55,883; and the CD is \$197,094. Total for all accounts is \$335,667.

Progress is being made on the SOPs. The auditor requested the client rep letters be signed for both the 11/12 and 12/13 audits. (Only one Board member has reviewed the draft audit.) There will be a luncheon with the auditor that will be attended by the Chief and the Treasurer, at which the audit will be discussed further. The equipment list is a concern and there is paperwork missing for four of the engines. For this reason the audit has not been completed. The auditor has further stated that they wish to make changes in the financial status of the district starting in 2012.

The Chief reported that he has hired a mechanic to do repairs on three of the vehicles. The repairs will cost \$300 over the current budget. Currently only engine 7731 is out of service. There was no action taken by the commissioners.

CHIEF'S REPORT, continued

Motion to approve staff reports, Eaton; Bonsper second; motion carried.

6. ACTION CALENDAR:

1. The Board considered approval of the Draft Audit for FY 11/12. The draft, however, was not available so the item was tabled. No action taken.
2. The Chief reported he is working on the California Tax Foundation notice. (The notice was unavailable) No action taken.
3. The Board discussed the Cal-Ema financial reimbursement rate for the 2014 fire season. They would like an MOU for heavy equipment, however, a copy of the current rates cannot be found. There was no action taken.
4. The Board discussed reimbursement of Pay-Per-Call, to determine the method of payment. The auditor will get back to the Board on the issue. No action was taken.

7. PENDING ITEMS: Pending items were reported on in the Chief's report.

8. ADJOURNMENT: The meeting adjourned at 7:33 p.m. The next regular meeting will be held on June 11, 2014.